

*Lorraine*

Agenda Club Meeting 13th September 2004.

9.45.am 1. Welcome ,Apologies, Guests.

2. Treasurer's Report Lorraine (New Grandmum) Mov....Sec...Discussion? Carried

3. Secretary's Report ...apology refer detailed newsletter. Re page 1. Manningham Council anyone interested for reception to "Acknowledge the Volunteers of your organisation" date Monday 20th September, Time 7.30 PM Place. Manningham Function Centre, Function Room 1, City Council Offices.. please contact Doug Hayne by 14/9/04 Tel. 9841-8645 Return travel survey to Helen Armstrong

4. Activities Reports Only if required

Helen Trips/ outings

Wendy Galleries

Leon Golf

Joan/Ellen Theatre

Irene Tennis

Helga Book Group

Lyn/ Margaret Walks

John re hobbies & card games.

5. Thanks to Noel Hatton re table identification signs.

6. Terry welfare items.

7. Lunch Numbers Manningham

8. Names for Xmas Function start making a commitment for December 13th Noon Yarra Valley Country Club.

9. Any discussion?

10.30 am. Fellowship Break

10. Gwen Young Guest Speaker Stephen Blanch manager Westfield Shopping Doncaster.

11. Dates next metings Club 11th October 2004

Committee Monday 20th September at Margaret Cornell Home.

12. Request from Ken Murray (our club conveynor) will be selling Xmas cakes & puddings @ \$11.00 each at October & November Metting on behalf of Rotary.

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**Probus Club of Templestowe Valley Inc.**

**Minutes of the Meeting of the Club**

**Held at the Community Centre, Ted Ajani Reserve, Thompsons Road,  
Templestowe**

**On Monday, 13 September 2004 at 9.45am**

1. The President, Kerry McInerney, took the Chair.

2. **ATTENDANCE:**

Ninety-one members and three visitors made up the meeting.

**Apologies:** 35 Ed and Marlene Bettiol, Laurel Bishop, Yvonne Boyall, Helga Braun, Diana Burton, Ross Chapman, Annamaria Cremasco, Jeff and Lyn Crosbie, Marion Cummins, Eileen Dansey, Elizabeth Diffen, Jim Douglas, June Duncan, Norman Edwards, Doug and Dianne Gibson, Brenda Hatton, Lois Mason, Ron and Margaret McGregor, Doug and Elaine Hayne, Phil and Kay Mithen, Terry and Jane Pearlgood, Janet Pulis, Merrill Smead, George Thomas, Maurelle Thompson, Elizabeth Turner, Dennis Wheeler, Bev Wignall.

3. **WELCOME:**

The President welcomed the members and the three visitors: Wayne Eames, Beryl Hollins and Heather Young.

4. **REPORTS:**

4.1 **Treasurer's Report:**

The Treasurer presented her report: cash in bank \$8,885.23 of which actual Club funds represented \$5380.38, the balance being money received from members for current excursions. The full report is attached to these minutes. The report was accepted on a **motion** from John Reid, **seconded** Dominic Borin.

4.2 **Secretary's Report:**

In the absence of the Secretary (and the Welfare Officer and the Major Activities officer, all of whom were attending a funeral), the President drew the attention of members to the request in the *Newsletter* for a person to attend a meeting called

by Manningham Council to "acknowledge volunteers of your organisation who contribute to the Manningham community".

The President requested that members return the travel survey attached to the *Newsletter* to Helen Armstrong.

He thanked Noel Hatton for signs to identify each activity booking table.

He flagged the collection of money for the Christmas function by the November Club Meeting.

He said ribbons from the Blue Ribbon Association of Victoria were available today as a promotion of this worthy cause.

#### **4.3 Welfare Report:**

Held over, as welfare officer was absent.

### **5. GENERAL BUSINESS:**

#### **5.1 New Activities:**

- The Music / Singing Group (Wilma Pontefract) is to meet this Thursday evening, when eight people will gather at Wilma's house.
- The Hobby Day (Ron McBain) will occur at the November Club Meeting, when three people will present their hobby in the second half of the program.
- The Card and Other Games Group (Marion Cummins) has attracted 22 people but is yet to commence.

#### **5.2 Reports on Activities:**

Many of the Activity Leaders took the floor to promote their activity or to request payment by specific dates.

The race day at Geelong, scheduled for 21 November, proved to be too expensive at \$55 a head for travel, entrance and race booklet and did not draw enough support from members.

The tour of the Police Academy has attracted 20 starters but requires 30 if it is to proceed.

#### **5.3. Rotary Club of Manningham Fund Raisers:**

The Rotary Club of Manningham has requested (and the Club has agreed) that it be allowed to sell Christmas Puddings from the foyer preceding our October and November Club Meetings, and to use the occasions and the Club *Newsletter* to promote a charity event at Doncaster Secondary College on Saturday, 20 November.

## **6. FELLOWSHIP BREAK:**

The meeting broke for refreshments and fellowship, after registering the number of people who would attend lunch.

## **7. SPEAKER:**

Gwen Young introduced Stephen Blanch, Manager, West field Shoppingtown, and his assistant Denise, Marketing Manager, who spoke to us about the proposed redevelopment of the complex.

Westfield plans to spend \$353 million to redevelop and expand the present site, as part of Manningham Council's <sup>North Malls</sup> ~~two trillion~~ dollar Doncaster Hill development project. Work on the building is expected to commence towards the end of 2005 and be completed 24 months later, with trading to continue throughout.

Mr Blanch gave a professional illustrated presentation of the proposed three storey, energy-efficient, building and its multi-level car parks.

Members were interested to know if the building would be visually appealing; if the views to the north would be exploited for their scenic value to restaurant patrons; if community services and facilities would be incorporated; if priority parking for deserving groups would be maintained; and an assurance that the company would not introduce gambling facilities.

### **7.1 Thanks to Speaker:**

On behalf of the Club, Wilma Pontefract thanked the speakers and presented them with a bottle of wine each.

## **8. NEXT MEETING & CLOSING REMARKS:**

The President thanked the members for their attendance. He reminded members that the next Club Meeting will be Monday, 11 October.

## **9. CLOSE:**

The meeting closed at 11.45 am. Lunch at the Manningham Club for about 31 people completed the occasion.

**President**.....

**Date**

*Note: The Treasurer's Report is appended*

Templestowe Valley Probus Club

**TREASURER'S REPORT**

Meeting held on Monday September 13, 2004

Bank Balance	B/Forward	\$ 8,892.71
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INCOME

Golf Trip	\$ 650.00 ✓
Carols at Crown	\$ 438.00
Ford Museum	\$ 175.00
Yarra Valley Vineyard	\$ 154.00
Tramboat	\$ 418.00
Johnson Collection	\$ 124.00
Door fees, August meeting	<u>\$ 183.90</u>

Total Credits	\$ 2,142.90	\$11,035.61
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WITHDRAWALS

BAD Tax	\$ 4.50
Valley View Vineyard (67)	\$ 572.00
P.Fishley (64)	\$ 89.48
Cash Refunds for Yarra Valley Vineyard (65)	\$ 264.00
D. & E. Hayne (70)	\$ 127.23
Tocumwal Golf Club (66)	\$ 650.00 ✓
G. Young (71)	\$ 14.47
Tramboat Cruise Deposit (68)	\$ 200.00
Manningham City Council Hall Hire (July) (74)	\$ 57.50

L.Cooper (72)	\$ 47.20	
Johnson Collection (73)	<u>\$ 124.00</u>	
Total Debits	\$ 2,150.38	\$ 8,885.23 ✓
Plus Unpresented cheques (52) .L.Bishop	\$ 20.00	
(69) H.Armstrong	<u>\$ 57.85</u>	
	<u>\$ 2,228.23.</u>	\$ 8,807.38
* Actual <u>Club</u> Funds, as at August 31st, 2004.	\$ 5,380.38 ✓	
Holding Deposits for trips	\$ 3,427.00	
Balance at Bank	\$ 8,885.23	